

## Lewis and Clark County 4-H Leader's Council

Date: April 13, 2016  
 Start Time: 5:320PM  
 End Time: 5:57 PM

Present: MSU Extension Office: Janet Cervoski and Mary Meyer  
Augusta Livestock:  
Baxendale Beavers:  
Big Sky: Josie Hamilton, Wade Bratlien, Dave Hamilton, Karyn Hamilton and Karen Bratlien  
BHA: McKenzie Parry and Randi O'Shea  
BOA: Michelle Gransbery  
Bits & Bridles  
Canyon Creek Stock:  
Farm Kids: William Sullivan and Laurie Sullivan  
Golden Livestock: David Lowry, Isabelle Lowry, Kim Lowry and McKoy Gebhardt  
Gold Nuggets:  
Haywire Kids:  
Kountry Bumpkins: Dora Lindner  
LCL: Mollee Davis and Hailee Davis  
MT City Mavs: Dillon Ostberg, Bryson Sedivy, Micelle Ostberg  
Mt. Tractor Kids:  
Rocky Mt. Livestock:  
Scratchgravel Wranglers: Kristina Carlson  
Silver Creek Stock: Dawn Schneider and Wyatt Schneider  
Silver Spurs:  
Sleeping Giants: Cheryl Richman and Janell Swanson  
Sweet Clovers: Catherine McNeil and Donna Bodner  
Treaters & Feeders:  
Wild Roses: CJ Lassila  
WYW: Yowel Moffett, Elon Moffett, and Trudy Moffett

Agenda Item	Discussion	Motion/Recommendation
<b>Call to Order / Pledges</b>	David Hamilton called the meeting to order and pledges were stated.	
<b>Minute Approval</b>	The meeting from March 9, 2016 meeting were read and approved.	
<b>Treasurer's Report</b>	Michelle Ostberg gave the Treasurer's Report. Council's beginning balance was: \$25,896.14, ending was: \$19,265.92, and expenses were: \$6,630.22. There was no change to the Livestock account. Michelle announce the donation of \$295.48 from Canyon Creek's Spaghetti Dinner.	
<b>Committee Reports</b> <ul style="list-style-type: none"> <li>• <b>Outdoor</b></li> <li>• <b>Indoor</b></li> </ul>	<u>Outdoor</u> – Sean Maharg reported the committee is getting ready for fair and expanding 4-H night at Stampede to all members. Sean did noted that neither co-chair is supporting the Hair Breed Lamb Birthday proposal to be voted later in the	

<ul style="list-style-type: none"> <li>• <b>Ambassadors</b></li> <li>• <b>Foundation</b></li> <li>• <b>Extension Office Report</b></li> <li>• <b>District 6</b></li> <li>• <b>Clubs</b></li> <li>• <b>Other</b></li> </ul>	<p>meeting due to how it relates to other species and the far reaching impact to the program. Concern of being an issue of coming back next year and needs more vetting before moving forward. Sean reported voting at the Outdoor Committee has become a concern regarding “stacking” the vote for specific issues and needs to be addressed. He and Dave will be working with Mary to resolve.</p> <p>Dave Hamilton announced change to sale dinner this year. We will be moving the dinner to August 9<sup>th</sup> in the Exhibit Hall. Canyon Creek Stock would like to host the dinner. Please be sure to mention the sale dinner date change to your buyers when you are marketing. Save the date postcards will be made and available for kids to hand out to buyers. Dinner for the sale workers will be looked into. Foundation will be inviting their donators to the dinner as well scholarship givers, gifts, etc. Sale Committee will be meeting on Tuesday, April 19<sup>th</sup> at Katie Grady-Shelby’s on Green Meadow. For more information please contact Karyn Hamilton. More information to follow as the event gets closer.</p> <p><u>Indoor</u> – Dora Lindner report the next meeting will be held April 19<sup>th</sup> in the Conference Room.</p> <p><u>Ambassador</u> – Nothing to report at this time.</p> <p><u>Foundation</u> – Catherine McNeil noted the tickets and posters for Dream Big Raffle are available at the office. She asked that 4-H members at large get behind this effort this year to help fund offsets for the 501C3 filing and raffle items. She noted Foundation has decided to return 10% of sales for those clubs and projects that sale raffle tickets as a project or club. Please see Catherine for more details.</p> <p><u>Extension</u> – Mary Meyer asked members to please read newsletter.</p> <p><u>District 6</u> – Sandy Merchen announced we will need another Representative at State Council. The Health Safety issues have not gotten back together to report to their progress. A new specialist was hired at the state level.</p> <p><u>Clubs</u> – Nothing to report.</p> <p><u>Service Week</u> – Catherine McNeil reminded members to please do your service projects and be sure to report it to the website.</p> <p><u>Bylaws</u> – Dave Hamilton announced there will be a meeting next month for review and alignment to Foundation as we are moving forward with the 501C3.</p> <p><u>Award Committee</u> – Dave Hamilton announced we are still looking for a chair. If you are interested, please let Dave know.</p>	
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	<u>Building Committee</u> – Ken McNeil reported on the fairgrounds users meeting and Cody did a great job presenting 4-H interests. Everything seems to be moving forward.	
<b>Old Business</b> <ul style="list-style-type: none"> <li><b>Senior Night</b></li> </ul>	<u>Senior Night</u> - Christina Carlson reported on Senior Night to be held on May 11 from 5:30 to 7:30 PM. Gifts have been order and we are moving forward with the event. We are missing information for four seniors, however, they will not be able to attend the event. Dave reminded members we will not hold a May Council meeting due to Senior Night.	
<b>New Business</b> <ul style="list-style-type: none"> <li><b>Hair Breed Lamb Birthdates</b></li> </ul>	<u>Hair Breed Lamb Birthdate Proposal</u> – Dave Hamilton read the proposal. Dave noted it will go back to the Outdoor Committee and continue to have conversations around the issue.	<b>Hair Breed Lamb Birthdates: Current lamb birthdate states: Lambs must be born after January 1 of the current year. Proposed: Hair breed birthdate of September 1 prior to fair year. Vote: Yea: 4, Against 16 and Abstain 5.</b>
<b>Announcements</b> <ul style="list-style-type: none"> <li></li> </ul>	None were noted.	
<b>Next Meeting</b>	With no further business, Dave Hamilton adjourned the meeting at 5:57 PM.	